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SOUTHERN DISTRICT OF CALIFORNIA

BY YND DEPUTY

Attorneys for Plaintiff
DEI HEADQUARTERS, INC.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

DEI HEADQUARTERS, INC.,

Plaintiff,

vs.

AUTO PAGE, INC. and ADVANCED
SECURITY, INC.,

Defendants.

CASE NO. **07 CV 2406 BTM RBB**

**DEI HEADQUARTERS' DISCLOSURE
STATEMENT**

I, the undersigned, counsel of record for DEI Headquarters Inc., certify that to the best of my knowledge and belief: DEI Headquarters Inc. is a wholly owned subsidiary of **DIRECTED ELECTRONICS, INC.**

These representations are made in order that judges of this court may determine the need for recusal.

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ORIGINAL

1 DATED: December 21, 2007

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